640714

FORM XXVI

PARTICULARS OF DIRECTORS, MANAGERS AND MANAGING AGENTS AND OF ANY CHANGES THEREIN

(Myanmar Companies Act, See Section 87)

Name of Company : NED KELLY COMPANY LIMITED

Presented by : MR. ANTHONY RAE (MD)

The Present Christian name or names of surnames	Nationality, National Registration Card No.	Usual Residential Address	Other Business Occupation	Changes
1. Mr. Anthony Rae	Australian P.P.No. PE0395646	No. C6 Dhevan Dara Resort, 451 Hua Hin-Huaymongkol Road, Hua Hin, Prachuap Kirit Khan 77110, THAILAND.	Businessman	Appointed as Managing Director w.e.f. 27 October 2017
2. Mr. Dylan George Rae	Australian P.P.No. PE0405114	No. C6 Dhevan Dara Resort, 451 Hua Hin-Huaymongkol Road, Hua Hin, Prachuap Kirit Khan 77110, THAILAND.	Businessman	Appointed as Director w.e.f. 27 October 2017

NOTE :

(1) A Complete list of the Directors or Managers or Managing Agents shown as existing in the last particulars.

(2) A note of the changes since the last list should be made in the column for "Changes" by placing against the new Director's name the word "in place of .... and by writing against any former Director's name the the word "dead" "resigned" or as the case may be giving the date of change against the entry.

Ned Kelly Company Limited Reg.No. 660FC/2017-2018(YGN)

Signature ....

Designation .... Mr. Anthony Rae
Managing Director
NED KELLY COMPANY LIMITED

Dated this 27 October 2017

Form (26)